

Agenda
February 23, 2009 Annual Meeting
Credit Union Board of the Alabama Credit Union Administration

Call To Order: Chairman, T. Glenn Latham

Introduction and Welcome: Glenn Latham

Invocation: Steve Nix

Old Business:

- (1) Read, review, discuss and approve Board Minutes of the February, 2008 Annual Meeting of the Credit Union Board.

New Business:

- (1) Welcome to new Board Members T. Glenn Latham
- (2) Review, discuss and approve fiscal year budget Lloyd Moore
- (3) Approve action for Resurrection Catholic Center CU Lloyd Moore
- (4) Federal LUA issued at CMA CU Lloyd Moore
- (5) Legislation and legal issues affecting the agency and/or Alabama state-chartered CU's Mark Williams
- (6) NCUA Premium Assessment & Recapitalization of the NCUSIF Lloyd Moore
- (7) Status of Field of Membership review Lloyd Moore
- (8) Review of Examiners of Public Accounts audit on the agency Lloyd Moore
- (9) Review of NASCUS' reaccreditation of the agency Lloyd Moore

Executive Session:

At an appropriate time Chairman will cause the meeting to go into Executive Session.

Adjourn: